GENETIC COUNSELORS LICENSING BOARD

Bureau of Occupational Licenses 700 West State Street, P.O. Box 83720 Boise, ID 83720-0063

Minutes of 8/24/2016

BOARD MEMBERS PRESENT: Heather Hussey-Johnson - Chair

Jennifer Nicole Eichmeyer

BOARD MEMBERS ABSENT: Thomas M Beck

BUREAU STAFF: Dawn Hall, Administrative Support Manager

Mitchell Toryanski, Legal Counsel Betsy Duncan, Technical Records I

The meeting was called to order at 1:05 PM MDT by Heather Hussey-Johnson.

APPROVAL OF MINUTES

Ms. Eichmeyer made a motion to approve the minutes of July 25, 2016. It was seconded by Ms. Hussey-Johnson. Motion carried.

FINANCIAL REPORT

Ms. Hall gave the financial report, which indicated that the Board had a cash balance of \$28,382.60 as of July 31, 2016.

NEW BUSINESS

EXECUTIVE SESSION

Ms. Eichmeyer made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. It was seconded by Ms. Hussey-Johnson. The vote was: Ms. Eichmeyer, aye; and Ms. Hussey-Johnson, aye. Motion carried.

Ms. Eichmeyer made a motion to come out of executive session. It was seconded by Ms. Hussey-Johnson. The vote was: Ms. Eichmeyer, aye; and Ms. Hussey-Johnson, aye. Motion carried.

APPLICATIONS

Ms. Eichmeyer made a motion to approve the following for licensure pending receipt of additional information and final review by Board Chair:

Approved / Pending

901146383 901147183 901146445 901146557 901145170

It was seconded by Ms. Hussey-Johnson. Motion carried.

Ms. Eichmeyer made a motion to approve the following for licensure:

Approved for Licensure

GRIMMETT JADE

GEN-32

It was seconded by Ms. Hussey-Johnson. Motion carried.

NEXT MEETING will be scheduled as needed.

ADJOURNMENT

Ms. Eichmeyer made a motion to adjourn the meeting at 1:20 PM. It was seconded by Ms Hussey-Johnson. Motion carried.

Jennifer Nicole Eichmeyer	
Tana Cory, Rureau Chief	
	Jennifer Nicole Eichmeyer Tana Cory, Bureau Chief